

**LIVINGSTON UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
March 14, 2019**

Minutes

- I. Public Session was called to order at 5:32 p.m. by President Boyd and the Board immediately adjourned into closed session.

Members Present: Bains, Correia, Land, Boyd
Members Absent: Espinoza

- II. Closed session adjourned at 6:00 p.m.

- III. The meeting reconvened to open session at 6:02 p.m. in the District Board Room.

- IV. Pledge of Allegiance

Members Present: Vernon Boyd, Anne Land, Yolanda Correia, Kanwaldeep Bains

Members Absent: Rigo Espinoza

Staff Present: Andrés Zamora, Superintendent
Kuljinder Sekhon, Assistant Superintendent, Instruction & Pupil Services
Tiffany Pickle, Director, Instructional Technology
Maria Torres-Perez, Director, Categoricals & Special Projects
Sara Crawley, Director, Fiscal Services
Nick Jones, Director, Maintenance/Operations/Transportation
Jorge Arteaga, Principal, Campus Park Elementary
Stella Montañez, Principal, Selma Herndon Elementary
Alma De Luna, Principal, Yamato Colony Elementary
Filiberto Fuentes, Principal, Livingston Middle
Markella Tsatsaronis, Associate Principal, Livingston Middle
Lupe Maldonado, Recording Secretary

Visitors: Stefanie Wedde, Brenda Lucatero, Maggie Russell, Jose A. Moran

- V. Report and/or Action of Closed Session Items
No reportable actions were taken in closed session.

- VI. Public Comments
There were no public comments

- VII. Corrections to and Approval of Agenda

MOTION MADE BY/SECOND: Correia/Land

To approve agenda.

Motion carried by a vote of 4-0.

APPROVAL OF AGENDA

AYES: Bains, Correia, Land, Boyd
NOES: none
ABSENT: Espinoza

VIII. Reports, Special Presentations, Showcases, and Recognitions

- A. Showcase: Campus Park Student Council officers and teacher advisor, Mrs. Russell reported on projects for the year. The Board presented certificates to the student officers and their advisor.
- B. Recognition: The Board recognized Merced County District Attorney Investigator, Andrea Valtierra-Gongora, for her service and support to the district on improving student attendance.
- C. Recognition: Livingston Middle School Advancement Via Individual Determination (AVID) Site Coordinator, Brenda Lucatero and site team supporter, Stefanie Wedde were recognized for their ongoing leadership and dedication to the LMS AVID program.
- D. Superintendent's Reports and Updates: Superintendent Zamora reported on the following: MCSBA dinner; LMS visual & performing arts night; ground breaking for MCOE head start project; and partnership with the city recreation department on upcoming splash of color run

IX. Consent Agenda

MOTION MADE BY/SECOND: Correia/Land

APPROVAL OF CONSENT AGENDA

To approve the consent agenda.

Motion carried by a vote of 4-0.

AYES: Bains, Correia, Land, Boyd

NOES: none

ABSENT: Espinoza

- A. Minutes for Regular Meeting Minutes: February 14, 2019
- B. Encumbered Purchase Orders
- C. Designated Personnel Items: Attachment A
- D. Resolution No. 12—18/19: Reduction of a Vacant Classified Position: Academic Clinician: Attachment B
- E. One-Time Payment to Eligible Certificated Employee for Early Notification of Retirement: One-time payment to certificated teacher, Virginia Valdez, in the amount of \$1,500.
- F. Change in District Administrative Title for Instructional Technology Director: Effective July 1, 2019, title changed to Director of Instruction, Testing and Accountability. No changes to compensation.
- G. Purchase of Utility Cab Tractor: Kubota M Series utility cab tractor, 4WD, hydraulic-shuttle transmission; total cost \$97,182.53 paid through General Ed Fund—Routine, Repair, & Maintenance

X. New Business

A. LCAP Update: Parent Engagement (Goal 2 & 4)

Director, Maria Torres-Perez and Parent Liaison, Arianna Ramirez reported on parent engagement and learning opportunities for LUSD families. Parents also attended and shared their experience and the impact it has made in their families.

B. Approval of Interim Financial Report, Second Period 2018/2019

MOTION MADE BY/SECOND: Correia/Bains

Motion to approve the second interim report providing a positive certification; and that the District will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

**APPROVAL OF
SECOND INTERIM
REPORT, 2018-2019**

Motion carried by a vote of 4-0.

AYES: Bains, Correia, Land, Boyd
NOES: None
ABSENT: Espinoza

C. Ratification of the Master Collective Bargaining Agreement Between Livingston Elementary Teachers' Association (LETA) and Livingston Union School District (2019-2021)

MOTION MADE BY/SECOND: Land/Bains

To ratify revisions to the Master Collective Bargaining Agreement between LETA and LUSD. The 2-year term agreement to expire June 30, 2021 includes the following:

2019-2020: 3% increase to salary schedule and \$500 increase to District health cap (\$17,462)

2020-2021: 2% increase to salary schedule and \$500 increase to District health cap (\$17,962)

**RATIFICATION OF THE
COLLECTIVE BARGAINING
AGREEMENT BETWEEN LETA
AND LUSD FOR 2019-2021**

Motion carried by a vote of 4-0.

AYES: Bains, Correia, Land, Boyd
NOES: None
ABSENT: Espinoza

D. César Chávez Day: Resolution No. 13—2018/2019

MOTION MADE BY/SECOND: Correia/Land

Motion to adopt resolution in support of César Chávez Day.

**RESOLUTION NO. 13—2018/2019
"César Chávez Day"**

Motion carried by a vote of 4-0.

AYES: Bains, Correia, Land, Boyd
NOES: none
ABSENT: Espinoza

E. Communication, Information, and Future Agenda Items

The next board meeting is set for Thursday, April 11, 2019 at 6:00 p.m.

President Boyd announced will not be in town on March 25 for the dinner.

XI. Adjournment

The meeting adjourned at 7:09 p.m.

Vernon Boyd, Board President

Andrés Zamora, Board Secretary

Anne Land, Board Clerk

ATTACHMENT A

Consent Agenda – Personnel Items

Public Employees: Certificated

Resignations/Retirements:

Virginia Valdez, Teacher, Campus Park, Retirement, effective 8/1/19.

Public Employees: Classified

Resignations/Retirements:

1. Eva Granado, Academic Tutor, Campus Park, Resignation, effective 2/22/19.
2. Nicholas Shock, School Custodian, MOT, Resignation, effective 2/27/19.
3. Linda Marlene Branch, MOT Secretary, Retirement, effective 3/29/19.
4. Jamie Steele, Library Clerk, Campus Park, Retirement, effective 6/10/19.

ATTACHMENT B

**RESOLUTION OF THE GOVERNING BOARD
OF LIVINGSTON UNION SCHOOL DISTRICT
REGARDING LAYOFF/REDUCTIONS
OF CLASSIFIED EMPLOYEES**

Resolution #12—2018/2019

On motion of member _____, seconded by member _____, the following resolution is adopted:

WHEREAS, in the opinion of this Board, certain services performed by classified employees should be eliminated due to lack of work and/or lack of funds;

WHEREAS, the Governing Board finds it necessary to reduce classified staff of the District; and,

NOW, THEREFORE, BE IT RESOLVED that the services performed by classified employees be reduced by elimination/reduction of the following positions:

Eliminate one 6 hour Academic Clinician position (vacant)

BE IT FURTHER RESOLVED that, where applicable, the employees holding the above positions shall be allowed to voluntarily accept the listed reductions in assigned time in lieu of layoff.

BE IT FURTHER RESOLVED that the Superintendent or designee shall give notice of layoff/reduction in hours to affected employees as required by Education Code sections 45114, 45117, 45298, and 45308.

BE IT ALSO RESOLVED that the elimination of services be effective the end of the 2018-2019 school year, effective July 1, 2019.

PASSED AND ADOPTED by the following vote of the members of the Governing Board of the Livingston Union School District of Merced County, State of California, this 14th day of March 2019.

AYES:

NOES:

ABSENTIONS:

ABSENT:

Date

Secretary to the Governing Board